

# WHS & HANMER SCHOOL BUILDING COMMITTEE

## MINUTES – Wednesday, September 7, 2011

Chairperson Fortunato called the meeting to order at 6:00 PM in the Conference Room #1, Lower Level Town Hall, 505 Silas Deane Highway.

Present:

Committee Member Name	Present	Absent	Excused
Christine Fortunato, Chairman	X		
J. Edward Brymer Jr., Vice Chairman	X		
Steven Barry	X		
Daniel Camilleri	X		
Frank Dellaripa	X		
Diane Fitzpatrick, Clerk	X		
Peter Gardow			X
<b>Liaison Present</b>			
David Drake, Council Liaison			X
Mike Turner, Staff Liaison	X		
<b>Staff Present</b>			
Jeff Bridges, Town Manager	X		
Tim McDowell, Supt. Of Schools	X		
Mike Emmett, Asst Supt. School	X		
Tom Moore, WHS Principal	X		
Margret McKane, Principal Hanmer	X		
Fred Bushey, Dir of Maintenance	X		
<b>Guest Present</b>			
Rusty Malik, Quisenberry Arcari	X		
Tom Arcari, Quisenberry Arcari	X		
Ken Beiga , O&G	X		

### 1. Public Comments:

None

### 2. Approval of Minutes July 25, 2011 meeting:

Motion by Frank Dellaripa, seconded by Ed Brymer to approve the minutes of July 25, 2011 meeting as presented. There were four affirmative votes with Diane Fitzpatrick and Steve Barry abstaining.

### 3. Items for Discussion:

#### a. Invoices

The committee considered the following invoices:

Motion by Ed Brymer, second by Diane Fitzpatrick to **table** the invoice from Quisenberry Arcari Invoice # 5012 dated 7-31-11 in amount of \$ 4,122.30; all voted in favor.

### 4. High School Renovation Project Update

Presentation by Mr. Malik from QA Architects and Mr. Ken Biega from O&G, the cost estimating subcontractor.

Mr. Malik began the presentation with a review of the status of the education specifications for the project. The plans have increased the size of the educational space for core subjects. In the auditorium, there will be a mezaninie constructed. The boys and girls locker rooms are identical. Also, the amount of parking has increased. Mr. Malik then reviewed the phasing plan.

Mr. Biega then took over the presentation and went over the budget. The total budget is now \$71,813,445 with \$43,336,347 unreimbursable and will the responsibility of the Town.

The architect will give the presentation to the Shared Service Committee on September 27, and the Town Council on October 3.

The next meeting will be October 11th. Gale DiLuzio from the Manager's Office will send out a calendar.

## **5. Old Business:**

None.

## **6. New Business:**

Memo dated July 27, 2011 from Supt. of Schools McDowell regarding preparation of Ed Specifications.

## **7. Adjournment:**

Motion made by Ed Brymer, seconded by Dan Camilleri to adjourn.  
All members voted in favor. Meeting adjourned at 8:46 PM.

I hereby certify that the above is a true copy of the minutes approved by the High School & Hanmer Building Committee.

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Diane Fitzpatrick, Clerk

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